

EXECUTIVE SUMMARY

Missouri Department of Mental Health
1706 E. Elm Street, P.O. Box 687, Conference Room B
Jefferson City, MO 65102

Mental Health Commission Meeting

August 9, 2007

PRESENT

Ron Dittamore, Chair
Beth Viviano, Secretary
John Constantino, M.D.
Patricia Bolster, M.D.
Kathy Carter

ABSENT

Phillip McClendon

STAFF

Keith Schafer, Department Director
Lynn Carter, Deputy Director
Mark Stringer, Division Director, ADA
Joe Parks, Division Director, CPS
Bernie Simons, Division Director, MRDD
Patty Henry, Deputy Director, Administration
Jan Heckemeyer, DMH Administration
Brent McGinty, Administration
Felix Vincenz, CPS COO
Monica Hoy, Assistant to the Director
Benton Goon, DMH Transformation Grant
John Heskett, Office of Child MH
Leigh Gibson, Consumer Affairs
Diane McFarland, Transformation Grant
Pam Leyhe, Director's Office
Cathy Welch, Director's Office
Audrey Hancock, Director's Office

GUESTS

Debbie McBaine, ADA
Susan Pritchard-Green, MO Planning Council
Tec Chapman, MRDD
Robin Rust, MRDD

Jeff Grosvenor, MRDD
Dottie Mullikin, DOP
Gary Lyndaker, ITSD
Liz Hagar-Mace, DMH Housing
Marsha Buckner, ADA
Julia Kaufmann, MRDD
Vickie Epple, DMH Transformation
Rhonda Haake, ITSD
Sandy Wise, MRDD
Laurie Epple, ADA
Virginia Selleck, CPS
Patrick Murphy, OHR
Bianca Arrington-Madison, ADA
Angie Stuckenschneider, ADA
Rosie Anderson-Harper, CPS
Barry Critchfield, Deaf Services
Terry McAdams, OHR
George Gladis, MHC
Miriam Schepers, MOACF
Dick Matt, MOACF
Carol Baer, Emmaus House
Barb Griffith CLI
Diane Riley for Bill Shoehigh
Wendy Sullivan, Life Skills
Greg Kramer, Life Skills
Margie Mueller, MOACF
Vicki McCarrell, UOI
Erica Leonard, MARF
Peg Capo, DDRB
Ladd Egan, KRCG-TV
Becky Blackwell, Judevine
Marilyn Nolan, MOANCOR

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER</p> <p>INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>WELCOME NEW COMMISSIONER</p> <p>RECOGNITION OF GEORGE GLADIS</p>	<p>Ron Dittmore, Chair, called the meeting of the Missouri Mental Health Commission to order at 9:00 a.m. on Thursday, August 9, 2007. The meeting was held at Department of Mental Health, Conference Room B, 1706 East Elm Street, Jefferson City, MO.</p> <p>Introductions were made.</p> <p>John Constantino made a motion to approve the Mental Health Commission Minutes for July 12, 2007 and the Closed Executive Session Minutes for August 2, 2007. Beth Viviano seconded the motion and the Minutes were approved.</p> <p>Ron welcomed new Mental Health Commissioner Kathy Carter who was appointed by Governor Blunt for a term ending June 28, 2009.</p> <p>The Commissioners and Keith Schafer recognized former Commissioner George Gladis and thanked him for his years of service to the Commission.</p>
<p>FISCAL YEAR 2009 BUDGET DISCUSSION</p>	<p>The FY 2009 Operating Budget was presented. The Budget request will be brought before the Commission at the September meeting for prioritization and submitted to Office of Administration Budget and Planning by October 1, 2007. Jan Heckemeyer explained the FY 2008 Supplemental Budget Decision Items:</p> <ul style="list-style-type: none"> • Departmentwide <ul style="list-style-type: none"> ▸ <u>Motor Fuel</u> – funding is needed to cover projected shortfall in FY 08 as a result of rising fuel costs. ▸ <u>CPR Transportation</u> – funding needed for transportation of MO HealthNet eligible persons in CPR. • Office of Director <ul style="list-style-type: none"> ▸ <u>Overtime</u> – provides funding for overtime by certain direct care staff in 24/7 facilities. • Division of CPS <ul style="list-style-type: none"> ▸ <u>Pharmacy Privatization Contract</u> – funds statewide pharmacy contract from Medicare Part D earnings. <p>Staff explained the following Decision Items in the FY 2009 Operating Budget:</p> <ul style="list-style-type: none"> • Departmentwide <ul style="list-style-type: none"> ▸ <u>Increased Food Costs</u> – requests funding to address increased costs for food/food supplies at facilities. ▸ <u>Increased Medical Care Costs</u> – requests funding to support medical costs at state-operated facilities. ▸ <u>Community Provider Inflationary Increase</u> – requests funding for 3% increase for community providers. ▸ <u>Caseload Growth</u> – requests funding to support two components of caseload growth:

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	<ul style="list-style-type: none"> ✓ MO HealthNet Caseload Growth ✓ Services for MO HealthNet Eligibles ▶ <u>MO HealthNet Match Adjustment</u> – federal share of blended Federal Financial Participation (FFP) rate will increase in FY 09, thereby decreasing State’s share. Requesting additional federal authority. ▶ <u>Medicare Part B Premiums</u> – requesting additional \$12.01 per month per client. ▶ <u>Eldercare</u> – provide physician education, partnerships with hotlines, faith communities, college programs. ▶ <u>Services to Families of Veterans</u> – will develop local partnerships for information, mentoring, advocacy and supportive visits with families. ▶ <u>Services to Children of Offenders</u> – will target children of offenders through extended visits and reducing child risk factors. ▶ <u>MI/MR Dual Diagnosis Community Services</u> – state match for community services using MRDD waiver. ▶ <u>Person Centered Federal Grant</u> – requests Federal authority to build on work for individuals self-directing supports. ▶ <u>State Staff Pay Range Repositioning</u> – requests funding to support one-step repositioning of 32 positions. ▶ <u>Client Attendant Trainee/Security Attendant Classification Elimination</u> – supports elimination of classifications. ▶ <u>Direct Care Staff Career Pathway</u> – funding to professionalize culture at state facilities. <ul style="list-style-type: none"> ✓ Increase 20% of Developmental Assistants and Psychiatric Aides into Bachelor Level direct care positions and 30% of DA’s and PA’s into Certification Level direct care positions. ✓ Provide for 220 tuition and stipend slots for state direct care workers to pursue certification/degrees. ▶ <u>Training</u> – requests funding to continue reconstitution of departmentwide training capacity. ▶ <u>Psychiatric Recruitment and Retention</u> – requests funding to increase ability to recruit/retain psychiatrists. ▶ <u>Psychologist Repositioning</u> – requests funds for two-step repositioning of DMH psychologists. ▶ <u>Pay for Performance</u> – moving toward measuring performance outcomes and rewarding performance. <ul style="list-style-type: none"> ✓ Division of ADA – provide 0.8% increase for ADA treatment providers that get national accreditation. ✓ Division of CPS – will use “base plus performance” for incentives for supported housing development. ✓ Division of MRDD – provide funding to develop pay for performance for MRDD contract providers. ▶ <u>Housing Initiative</u> – will house DMH clients in permanent supportive housing choices through: <ul style="list-style-type: none"> ✓ Rental Assistance Program (RAP) – to bridge subsidies for consumers applying for Section 8 housing. ✓ Housing Development – enables small building developments working with partners for building. ✓ Housing Support Services – assists clients find decent rental units, obtain rental assistance, etc. ▶ <u>Veteran’s Housing Initiative</u> – will allow for housing assistance for Missouri’s Veterans. <ul style="list-style-type: none"> ✓ Veteran’s Affairs Grant – will allow DMH to apply for Homeless Providers Grant/per diem program. ✓ Rental Assistance and Housing Coordination – for disabled veterans in services at targeted areas. • Office of the Director <ul style="list-style-type: none"> ▶ <u>MO HealthNet MH Partnership Technology Initiative GR pick-up</u> – continuation of initiative to utilize health information technologies to improve healthcare with co-occurring psychiatric/medical.

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	<ul style="list-style-type: none"> ▶ <u>Services for People with Severe Hearing Impairments</u> – provides for statewide resource for this specialized population. ▶ <u>Mental Health Public Awareness</u> – develop Public Service Announcements to raise public awareness. ▶ <u>Shelter Plus Care Grants</u> – will provide rental assistance to the homeless that are hardest to reach. ▶ <u>Overtime</u> – provides funding to pay overtime by certain direct care employees in 24/7 facilities. • Office of Comprehensive Children’s Mental Health <ul style="list-style-type: none"> ▶ <u>School Based Mental Health Services</u> – allows school districts, CMHCs and community partners to design school and community based mental health delivery system for needs of their community.
EXECUTIVE SESSION	Beth Viviano made a motion that the Mental Health Commission convene Closed Executive Session in accordance with Section 610.021 (2), (3) RSMo, Purchasing/Leasing, Personnel. John Constantino seconded and the motion passed.
FISCAL YEAR 2009 BUDGET (continued)	<p>Ron Dittmore, Chair, reconvened the meeting of the Missouri Mental Health Commission at 1:55 p.m.</p> <ul style="list-style-type: none"> • Division of ADA <ul style="list-style-type: none"> ▶ <u>Reducing DSS Out-of-Home Placements Due to Parental Drug Addiction</u> – will reduce waiting lists in Women’s CSTAR by adding non-MO HealthNet funds to 12 programs. ▶ <u>Reduce Offender Recidivism</u> – enable probation/parole officers to issue vouchers to offenders for substance abuse services from certified, contracted community providers. ▶ <u>Emergency Rooms and State Psychiatric Hospitals Diversion</u> – will allow pilot screening, brief intervention, and referral program for medical staff in two general hospitals. ▶ <u>Women’s CSTAR Project</u> – Women’s CSTAR treatment with long term transitional housing and substance abuse treatment in North St. Louis County. ▶ <u>Homeless Veterans Project</u> – for substance abuse treatment for homeless veterans in N. St. Louis County. ▶ <u>Reduce Underage Drinking</u> – will build capacity of contracted community prevention support centers. ▶ <u>Salary Increase for MSACCB Executive Director</u> – will allow MO Substance Abuse Counselor Certification Board Director salary commensurate with increased responsibility recently acquired. • Division of CPS <ul style="list-style-type: none"> ▶ <u>Assertive Community Treatment Expansion</u> – requests funding to expand Assertive Community Treatment. ▶ <u>Rapid Response Teams</u> – funding for 15 community-based teams serving in Emergency Rooms. ▶ <u>CMHC & FQHC Collaboration Cost-to-Continue</u> – to maintain collaboration between CMHCs and FQHCs. ▶ <u>CMHC & FQHC Collaboration</u> – funding to allow DMH to expand work with community health centers to develop seven additional sites of integrated preventative healthcare and management. ▶ <u>Transitional Community Programs</u> – requests funding for Transitional Community Program to provide community

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	<p>based treatment for consumers released from state facilities who present no public safety risk.</p> <ul style="list-style-type: none"> ▶ <u>Supported Employment</u> – requests funding to provide benefits to be delivered by well trained staff. ▶ <u>Integrated Dual Diagnosis Treatment (IDDT)</u> – requests funding to assist community psychiatric service providers to develop IDDT teams in their certified Community Psychiatric Rehabilitation Programs. ▶ <u>Independent/Semi-Independent Housing</u> – requests funding to move up to 500 clients from congregate to independent/semi-independent living arrangements. ▶ <u>Increased Medication Costs</u> – funding for inflation of medication/services for those who could not afford it. ▶ <u>Reconfigure MSOTC</u> – requests funding to provide full year funding for 8th ward opened with partial year funding appropriated in FY08, partial year funding for 9th ward opened in FY09. ▶ <u>Pay Differential for Maximum Security Staff</u> – requests funding for three-step differential pay rate to employees who choose to work in maximum security in Biggs Forensic Center at Fulton State Hospital. ▶ <u>Medicare Part D Premiums</u> – requests Federal authority to use Medicare Part D revenue to pay premiums. ▶ <u>Pharmacy Privatization Contract</u> – allows the Division to fund statewide pharmacy contract from earnings. ▶ <u>Clinical Staff Recruitment and Retention</u> – requests funding for development/enhancement of existing post-graduate training programs essential to recruitment/retention of physicians, psychologists, clinicians. ▶ <u>CPR Transportation</u> – funding needed for transportation of MO HealthNet eligible persons enrolled in Community Psychiatric Rehabilitation program to regular physician visits to monitor treatment. ▶ <u>Community Safety & CIT</u> – funding so DMH community mental health providers can develop dedicated positions/liaisons to coordinate access to services for law enforcement, courts, PAs, Senior Services. ▶ <u>Indigent Clients Caseload Growth</u> – funding to provide community based service through CMHCs to reduce costly hospitalization to 953 mentally ill, non-MO HealthNet/uninsured individuals. ▶ <u>Acute Care Community Partnership</u> – to form community partnership for adult acute care ward at SEMMHC. ▶ <u>Electronic Medical and/or Health Records</u> – for implementation of two complementary Electronic Medical Record System components to address physician orders and dispensing of meds. ▶ <u>Community Mental Health Prevention Initiative</u> – funds for local mental illness/prevention specialists. <ul style="list-style-type: none"> • Division of MR/DD <ul style="list-style-type: none"> ▶ <u>Autism Services</u> – funding to expand MRDD MO HealthNet Waiver Services. ▶ <u>MRDD Waitlist</u> – funds to develop/implement plan to eliminate current MRDD waiting list over 2-3 years. ▶ <u>Service Coordination</u> – requests resources to support additional service coordinators of SB 40 Boards. ▶ <u>Therapeutic Recreation Center</u> – funding to develop therapeutic recreation center at Bellefontaine. ▶ <u>Regional Center Quality Enhancement</u> – funding to implement recommendation 24 of Lt. Gov. Task Force. ▶ <u>Accreditation of Habilitation Centers</u> – funding to pursue accreditation of State Habilitation Centers. ▶ <u>MRDD Professional Staff</u> – used to help recruit professional staff with medical/behavioral expertise.

TOPIC/ISSUE	DISCUSSION
	<p>Discussion was held and will be continued at next meeting after input has been received on the following:</p> <ul style="list-style-type: none">✓ School Based Mental Health RFP✓ Change of name for ADA Theme of “Treatment on Demand” for high risk populations
OPEN DISCUSSION	<p>Wendy Sullivan from Life Skills offered comments in the spirit of partnership and noted the projected loss of funding in FY 07 for Life Skills programs. She noted their rates are not covering nurses, staff training, funding to hire behavioral specialists, salary increases to staff. She commended DMH for efforts in professional development for staff and asked DMH to consider community providers’ rate increase in prioritizing budget requests.</p>
FUTURE MENTAL HEALTH COMMISSION MEETINGS	<p>Ron Dittmore asked Commissioners their thoughts on holding upcoming monthly meetings at different locations around the state. It was the consensus that September would not be conducive for staff to travel due to budget deadlines and time frame. It was the consensus to hold the October 11 Commission meeting at a location in St. Louis to coincide with the Alternatives 2007 Conference, and the November 8 meeting at a location in St. Joseph.</p>
ADJOURN	<p>The Mental Health Commission adjourned at 3:00 p.m.</p> <hr/> <p>Ron Dittmore, Chair</p>